OFFICIAL BALLOT VOTING INSTRUCTIONS

THINGS TO DO

- Review all Candidate Statements before voting.
- **Vote for only ONE candidate.** If you vote for more than ONE candidate, then NEITHER OF YOUR VOTES WILL BE COUNTED.
- **Vote only on the official ballot.** Do not vote on any other material, or your vote will not be counted.
- To vote, fill in the oval completely, to the right of the printed name of the ONE candidate of your choice. Use only a BLACK or DARK BLUE PEN to fill in the oval.
- Tear off the prepaid return envelope on the back of this booklet, which has a bar code identified to you.
- Enclose and seal ONLY your official ballot in this envelope and mail it immediately.
- Sign YOUR name on the signature line provided on the return envelope or your vote will not be counted. For questions on signature procedures, call the CalPERS Board Elections Office at

(916) 795-3952, local, or (800) 794-2297, toll-free.

THINGS NOT TO DO

- DO NOT use pencil, or any other color ink, to fill in the oval or your vote may not be able to be counted.
- DO NOT write, punch a hole, or make any marks on the official ballot, other than filling in the oval, or your vote may not be able to be counted.
- DO NOT vote by circling the name of the candidate, by marking an "X", or by circling the oval or your vote may not be able to be counted.
- DO NOT use another member's return envelope.
- DO NOT include more than one ballot or any other material in your return envelope.

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- DO NOT sign your name on the official ballot or on the Candidate Statements instead of signing your name on the signature line provided on the return envelope, or your vote will not be counted.
- DO NOT rubber stamp your name or affix a name label instead of signing your name on the signature line provided on the return envelope, or your vote will not be counted.

ADDITIONAL INSTRUCTIONS

- The mailed, signed envelope containing your voted official ballot must be received or postmarked no later than the **July 28, 2011** deadline, at the address shown on the return envelope, in order to be counted.
- Official certified election results will be distributed to employers in a Circular Letter by August 2011 and posted on the CalPERS Web site.

Note: If you spoil your official ballot, you may request a replacement ballot by calling the CalPERS Board Elections Office at (916) 795-3952, local, or (800) 794-2297, toll-free. DO NOT request a replacement ballot if you have already mailed your official ballot to CalPERS.

If you lose your return envelope, you can use your own envelope to mail your ballot, by using the following instructions:

- The words "CalPERS Ballot Enclosed" should be boldly printed on the outside of the envelope.
- The reverse side of the envelope must be signed by the member who voted the enclosed ballot. The following statement must also appear on the reverse side of the envelope: I Hereby Certify Under Penalty of Perjury under the laws of the State of California that I was an active or retired member of the Public Employees' Retirement System on June 1, 2011, and therefore I am eligible to participate in this election, and that I personally voted the enclosed ballot and sealed it in this envelope.
- Indicate the date of signature (e.g. Dated: , 2011)
- Your return address should be on the outside of the envelope.

Mail your official ballot to:

California Public Employees' Retirement System 1321 Howe Avenue, Suite 200 Sacramento, CA 95825-3309